

**Stout Student Association
University Student Senate 51.05
7pm 10/13/2020**

Microsoft Teams ([link](#)) or
715-318-3671, conference id 435 856 914#



1. Call to Order
2. Roll Call
3. Standing Committee Roll Call
 - A. Executive Board
 - B. Financial Affairs
 - C. Organizational Affairs
 - D. Equity, Diversity, and Inclusion
 - E. Sustainability
 - F. Student Information Technology
 - G. Congressional
4. Words of Wisdom- Senator Burrow
5. Public Comments
6. Open Forums
 - A. Recreation Complex Renovation Update
 - I. Update on the Recreation Complex Renovation, which is a segregated-fee funded project that was approved by USS during the 49th Congress.
 - II. Presented by Duey Naatz, Director of Athletics
 - B. Voter Registration Spreadsheets
 - I. Showing Senators and Directors how to access the Excel spreadsheet as well as www.myvote.wi.gov and entering information to see which students are/are not registered to vote.
 - II. Presented by SSA Director of Legislative Affairs Tori Wiseman
 - C. Near Campus Customized Instruction Feedback



- I. President Dumke and Director Gentz have been meeting with Vice Chancellor Lyons to discuss potential solutions to Customized Instruction students who live on or near campus and are utilizing Segregated-Fee funded services. This open forum serves as both an update on where we are at as well as a request for guidance on how to proceed.
 - II. Presented by SSA President Devin Dumke
7. Approval of the Agenda
8. Approval of the Minutes
 - A. [51.05 Minutes](#)
9. Reports
 - A. Executive Board Reports
 - I. President Dumke
 - 1) “This week was kicked off with a meeting of our SPG goals committee as well as the main group, which featured some training as well as a discussion on what draft goals we have for FOCUS2030. I then had a 1 on 1 with the Dean of Students where we discussed voter efforts as counseling. I then had two meetings relating to the University Court; one with Chief Justice King and Advisor Germain where we talked strategy on recruiting justices, and a second meeting with VP Johnson and Advisor Germain where we identified a fair compensation for justices for this year. In my Chancellor's Advisory Council meeting on Wednesday where we discussed campus responses to protest, and respecting freedom of speech as well as students right to a viable academic environment. Had a chance to connect 1 on 1 with almost every Director this week, and got a chance to connect with some Senators as well. I also had some conversations with other student presidents across system regarding collaboration. Ended the week with a meeting of the shared governance chairs, where we talked about Access to Learning and have real and honest conversations with students regarding the quality of learning.”
 - II. Vice President Johnson
 - 1) “Emailing Crown Trophy more about the Samuel E Wood Medallions, got an update from Advisor Lee on where we are with Campus Groups for our Off



Campus Website, talked with President Dumke about University Court stuff, Attended General Education Committee last Friday only talked about the General Education Surveys that are out there and how to encourage people to take them. Live streamed the U.S.S. meeting last Tuesday. Attended EBC. This Friday I attended the General Education Response Team meeting with President Dumke, we talked more about the survey responses and amount of the responses that have been had so far with about 20% of the faculty responding and 9% of students responding so far. Reached out to Jeff Burhandt to get an update on the Legal Services initiative.”

III. Director of Sustainability Edlin

- 1) “This week I began with requesting a quote for the bike-fix stations, recorded a promotional video for the sustainability office, began drafting the sustainability council standing policy, reached out to UW-Stout staff to begin drafting the non-academic research funding guidelines. Lastly, had a meeting with Stout Adventures to see the current state of the Bike Share program, assessing the need for repairs and replacement of items.”

IV. Director of Financial Affairs Gentz

- 1) “This week, I held my first FAC meeting of the year and attended a meeting with President Dumke regarding the status of CI students and seg fees. I submitted a spiel to the LOOP email reminding org leaders that Contingency is open. I wrote up a draft of the Bylaws with Director Edlin's amendment incorporated and I compiled some seg fee information for Director Stolen. Finally, I have begun planning marketing efforts for FAC/SSA funding opportunities.”

V. Director of Equity, Diversity, and Inclusion Haas

- 1) “This week, I started reading through Stout's previous voter turnout breakdown, discussed the policy regarding ESAs in isolation dorms with Ann Murphy, and attended NASO. I also hosted the EDI council meeting and briefly met 1:1 with my advisor to talk about how the first month has gone and what our goals are for the rest of the semester. AND, I finally requested my absentee ballot.”

VI. Director of Information Technology Reed

VII. Director of Organizational Affairs Serier



VIII. Director of Communications Stolen

- 1) “I sent out two resolutions (the temporary grading policy and divestment resolutions) to the individuals listed in the resolution and also wrote a news release for both of them; those releases are on the SSA website on our new news section I added this week. I shared those out on SSA’s Facebook and Twitter and have gotten some relatively decent engagement. I attended the UW-Stout Strategic Planning Group’s full meeting and the Performance Indicators subcommittee for SPG. I reached out to Chief Justice King to get some information for our website. I did some research on ways that other student associations market their funding opportunities for orgs/events and how they make breakdowns of segregated fees or their equivalent available to the public and reached out to Director Gentz to get some more information about segregated fees at Stout for that initiative. I fixed a lot of broken links on our website and added voting information (including the vote@uwstout.edu email). I met with Director Wiseman to discuss voting initiatives and help develop/streamline a workplan for outreach efforts on that front. I verified that our new SSA Graphic Designer Ezra Brey’s paperwork has been submitted to HR and scheduled a meeting with him to get him started on some projects for SSA that I have been identifying.”

IX. Director of Legislative Affairs Wiseman

- 1) “This week I attended the first wellness committee of the year. I held the first congressional committee where we talked about expectations of the committee and everything that we need to get done before election day, as well as introduce the vice chair roles and responsibilities. I have been in contact with Advisor Witucki, Chris Freeman, Jessica Jurgella and the League of Women's voters to discuss what needs to get done for voting. I contacted the city clerk to ask some questions about registration. I have been working on the excel spreadsheets of student information to split up among senators to see who we need to contact to register to vote. I logged myself into the new vote@uwstout.edu email address to answer any questions that students may have about the voting process. I watched highlights of the vice presidential debate.”

B. Standing Committee Reports



I. Executive Board Committee

- 1) “EBC met on Thursday to discuss the workload level everyone is at right now, and what we can all do to assist. We also appointed voting members to Sustainability Council, and entered into an agreement on dedicating office hours and resources to help assist voter efforts that is being spearheaded by Director Wiseman.” -Submitted by President Dumke on behalf of the Executive Board Committee

II. Financial Affairs Committee

- 1) “Report for FAC Meeting on 10/05/2020 - Director Gentz conducted FAC training for all committee members. Training consisted of learning about SSA funding, seg fees, and viewpoint neutrality. FAC wrote and approved the 2020-2021 Contingency budget rules and approved two SSA rollover requests.” -Submitted by Director Gentz on behalf of the Financial Affairs Committee

III. Sustainability Council

- 1) “For the Oct. 8th Sustainability Council meeting, training for the Seg Fee background, policy, and process occurred since there are 6 student members. A report about the Bike-Fix stations, also about the campus Bike Share program was given, which will be discussed further in detail at the next meeting. The final topic was a short discussion about sustainability month and events for the remainder of the month.” -Submitted by Director Edlin on behalf of the Sustainability Council

C. Shared Governance Reports

I. College Reorganization Committee

- 1) “In our last meeting, the College Reorganization Committee discussed about listening sessions that have already been held and how they went, along with how we could structure our future listening sessions to accommodate the participants. We received important information on how many staff and faculty are wanting to change the current academic structure we have. We discussed the current pros and cons of our current structure and decided to each create our own structures that would also extend and relate to our mission, vision, and values for next weeks meeting. Interim Dean to the college of CEHHHS, Maria Alm and I are planning to hold a listening session



for students on October 21st from 3:35 PM to 4:30 PM.” -Submitted by Senator Xiong regarding the College Reorganization Committee

II. General Education Response Team

- 1) “In the meeting we talked a lot about the Faculty and Student surveys on General Education, with of the 515 surveys sent to Faculty 129 have responded with 10 wanting to do individual follow up in the two weeks the survey has been out. For Student survey of the 6,836 sent out 657 have responded with 57 wanting individual feedback, we will be working on setting up times for individual feedback later with a smaller group of which I volunteered for. There were also 4 Faculty forums during this past week with around 5 faculty at each of them, all of which had at least one thing to get across to the members of GERT hosting the form, but it was general received that the forums were a good thing and helped build some good will for GERT and the General Education Committee. We then spent some time talking about next steps and some initial feedback planning, such as making sure there are adequately educated members on the Racial and Ethnic Studies/Global Learning Perspectives Committee, and then on committee membership talking about Equity vs Equality and that some voices may be under represented by only sending one rep to the committees.” -Submitted by Vice President Johnson regarding the General Education Response Team

[Attachment: General Education Response Team Agenda, 10 09 2020](#)

I. Strategic Planning Group

- 1) “In Monday's meeting of the Strategic Planning Group, we went over our establishment form as well as the changes to the membership and model for SPG. SPG exists to develop and deploy the strategic plan of the University, and develops the goals of the University as well as the action plans for implementing those goals. Currently we are in a very important year for SPG, as this year we are focused on developing the goals for the year 2030. Elsewhere in the meeting, we discussed the Inclusive Excellence Action Plan, which includes a new EDI Team to replace Diversity Bridge Team, focused data collection on minority students including LGBQIA+, Students with disabilities, foster students, ect. Also will be creating EDI objectives as the University seeks to create an EDI coordinator position on campus either at or



directly below cabinet-level.” -Submitted by President Dumke regarding the UW-Stout Strategic Planning Group

B. Senator Reports

2. Unfinished Business

A. [51.05.01 Amendment to the SSA Bylaws](#)

- I. This will strike section 2.30(4) c and Bylaws Edit 2.30(4) c i from the Bylaws. It was first introduced during USS 51.05 on 10/6/2020.

3. New Business

A. [51.06.01 Compensation for University Court Justices](#)

- I. This motion will grant authorization for University Court Justices to be compensated for the 51st Congress in a manner similar to compensation for Senators, Directors, and Executives.

4. Announcements

5. Adjournment

